

**ENVIRONMENTAL OFFICE  
NAVAL TRAINING CENTER  
33502 DECATUR ROAD, SUITE 120  
SAN DIEGO, CALIFORNIA 92133-1449**

5090  
rabag3.20:prd  
20 March 1994

**RESTORATION ADVISORY BOARD**

**AGENDA**

**DATE:** Tuesday evening, 22 March 1994

**TIME:** 7:00 - 8:15 PM

**LOCATION:** NAVAL TRAINING CENTER, SUPPORT CENTER, BLDG. #623  
(Enter NTC Gate 1 at Lytton & Barnett, maps to bldg. will be available  
from gate guard.)

**7:00-7:10** WELCOME & INTRODUCTIONS

BRIEF OVERVIEW - Agenda & Meeting Objectives

MINUTES APPROVAL

PHONE LIST

**7:10-7:45** REVIEW RAB POLICY

**7:45-8:00** STEERING GROUP SOLICITATION/RAB CHARTER

**8:00-8:15** QUESTION & ANSWER PERIOD

**ENVIRONMENTAL OFFICE  
NAVAL TRAINING CENTER  
33502 DECATUR ROAD, SUITE 120  
SAN DIEGO, CA 92133-1449**

**Subject: RESTORATION ADVISORY BOARD MEETING MINUTES**

The third Restoration Advisory Board (RAB) meeting was held on Tuesday, March 22, 1994, at Naval Training Center (NTC), Building #623, from 7:00 until 8:25 p.m.

Mr. Phill Dyck, BRAC Environmental Coordinator for NTC, called the meeting to order at 7:02 p.m. Mr. Dyck introduced the agenda and outlined the evening's objectives: 1) to review RAB policy; and 2) to explain the function of and take nominations for the RAB Steering Group. Mr. Dyck introduced Mr. Jim Durbin, RAB Co-Chair, who will speak on the RAB Steering Group; and Ms. Betty Schmucker, the Bechtel team's Community Relations Coordinator.

**Business Items**

- Approval of Minutes - Mr. Dyck made a motion to approve the minutes of the February 22 RAB meeting. After a brief discussion about the flexibility of meetings (currently meeting monthly for one-and-a-half hours), the motion was seconded. The motion was carried and the minutes of the previous RAB meeting approved.
- Mr. Dyck suggested, and it was agreed, that a list for recording telephone numbers be developed and circulated so that RAB members may contact each other, as needed.

**RAB POLICY**

Mr. Dyck reviewed RAB policy through a series of overheads, which were available to the RAB members as handouts. In the process, discussion emerged on these items:

- The possible future availability of Technical Assistance Grants (TAGs) for RABs.
- The presence of technical expertise on the RAB through its members, or possibly using an outside consultant for technical guidance.
- The existence of a RAB for Naval Air Station North Island.
- The process for providing advice to Navy regulators.
- How cleanup levels are based upon "land use".
- The availability of the Environmental Baseline Survey report for review on April 30. Copies will be available for the RAB Steering Group and the information repositories.
- The composition of the Project Team/BRAC Cleanup Team and its relationship with the Community Reuse Committee and the RAB.
- The extent of environmental information known about NTC, its seven sites, and that additional information is being obtained on other areas of NTC.
- An earlier environmental study document (IAS, or Initial Assessment Study) is available to the public in the information repository.

## **STEERING GROUP SOLICITATION**

Mr. Jim Durbin, RAB Co-Chair, was introduced and spoke about the RAB Steering Group. Members can contact him outside of RAB meetings at: 925 10th Street, Unit C, Coronado, CA 92118; telephone (home) 437-8341, (work) 744-0910; (fax) 437-8817.

It was requested that as members wish to speak, they first introduce themselves and tell where they live and/or work, so that members can get to know each other. The RAB wishes to go forth with comments, consensus, and recommendations, and that there may be the need for subcommittees to follow up on certain issues or topics.

Overheads were shown on the purpose of the RAB Steering Group and on Steering Group Responsibilities. Indication of interest in serving on the Steering Group was solicited initially through a show of hands; subsequently, a sign-up list was sent around.

### **Steering Group Election Process**

Those interested in serving on the five-member Steering Group introduced themselves and spoke a bit about their backgrounds and interests in serving. The 12 candidates are:

Richard Cooper	Render Crayton	Jan Driscoll
William Hembury	Bill Holben (absent)	Laura Hunter
Ted Olson	Janet Spector	Gus Tricoles
David Valentine	John Walton	Chris Zopatti

Each of the candidates was asked to send information on him-/ herself, to be used on the election ballot, to the Public Affairs Office, NTC, 33502 Decatur Road, Suite 120, San Diego, CA 92133-1449, no later than March 25, 1994. The ballots will be prepared and mailed out by April 6. Ballots must be completed (five people voted for) and postmarked by April 15.

### **CLOSING COMMENTS**

The next RAB meeting is scheduled for April 26, 1994. It will be preceded at 6:00 p.m. by an hour-long tour of the seven IR/UST sites on NTC. A 35-seat bus is available to take RAB members on a first-come, first-served basis. The bus will pick up RAB members in the parking lot of Building #623. The RAB will meet following the tour, at 7:00 p.m.

Mr. Bob Citrano, Base Transition Coordinator, announced another NTC tour available to the public, including RAB members. The "Reuse Committee General Tour" covers the entire base and runs the third Tuesday of each month at 1:00 p.m. To reserve a space on the 25-seat bus, contact Rosie Wiseman at 236-7195. The next tour will be on April 19.

Mr. Dyck adjourned the meeting at 8:25 p.m.

# Steering Group

- 5 elected RAB members who will assist the Co-Chairs in guiding the RAB
- Elected each March

# Steering Group Responsibilities

- Assist RAB members in producing comments on "Record of Decision" documents
- Assist Community Co-Chair in consolidating RAB comments on "Record of Decision" documents
- Assist Co-Chairs in presenting RAB technical and non-technical issues
- Meet with other members of Steering Group and Co-Chairs outside of RAB meetings to perform duties

# Steering Group Election Process

- Interested members will provide information for ballot to PAO postmarked by 25 March 1994
- Ballot with consolidated nominee information will be mailed to members on 9 April 1994
- Members return ballots postmarked by 13 April 1994
- Ballots will be counted by Co-Chairs and PAO and announced at 26 April 1994 RAB meeting